

LOS BANOS CEMETERY DISTRICT
16575 S. Center Avenue
Los Banos, CA 93635
SPECIAL BOARD MEETING MINUTES
January 11, 2022

1. CALL TO ORDER

The Board of Trustees of the Los Banos Cemetery District met in its office at 16575 S. Center Avenue, Los Banos, California and online via Zoom for a special board meeting. The meeting was called to order at 6:09 p.m. by Vice Chairman Sousa.

2. ROLL CALL

Trustees Present: Cintas, Neves, Sousa

Trustees Absent: Russell, Rodrigues

Others Present: Brenda Scott, Manager

3. PUBLIC COMMENT and DISCUSSION: None

4. APPROVAL OF MINUTES:

A. Board approved minutes for Regular Meeting of December 13, 2021. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

Board approved Profit and Loss report, Operating Expenses, and payment of vouchers for December. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.

6. BOARD DISCUSSION & ACTION ITEMS

- A. Board approved refund to Carmen Cortez for Plot 1466 in NLB for the original purchase price of \$687.
- B. Board approved amending Saturday service schedule and pricing increase. Motion by Trustee Neves and Seconded by Trustee Sousa. Motion carried 3-0.
- C. Board approved transfer of funds, \$30,000 from Cash account #8130 to New Development account #8137.

7. CHAIRMAN'S DISCUSSION NA

8. TRUSTEE'S DISCUSSION

Trustee Cintas: None

Trustee Neves: None

Trustee Russell: NA

Trustee Sousa: NA

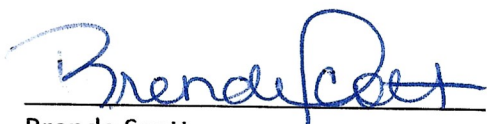
9. MANAGER'S DISCUSSION/INFORMAITON

Manager informed board about upcoming maturing endowment CDs, equipment, and grounds.

10. ADJOURNMENT

Motion by Trustee Cintas and seconded by Trustee Neves to adjourn at 6:31 p.m. Motion carried 3-0.

Respectfully submitted,



Brenda Scott

Cemetery Manager/Board Clerk

February 22, 2022